ICOC Minutes December 14th, 2017

Main Location:

• 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 1156 High Street, Santa Cruz, CA 95604 Site available until 1:30
- 291 Campus Drive, 3rd floor Stanford, CA 94305 Site available until 2:00
- 9500 Gilman Drive and Meyers Leichtag Bldg. Room 284 La Jolla, CA 92093
- 580 Broadway, NY NY 10012
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 10901 N. Torrey Pines Road, La Jolla, CA 92037

MEMBERS	ATTENDANCE
George Blumenthal - By Phone	Р
Lars Berglund for Ken Burtis	Р
Linda Boxer - By Phone	Р
Deborah Deas	NP
Jack Dixon By Phone	Р
Anne-Marie Duliege	Р
Howard Federoff	NP
Judy Gasson	Р
David Higgins	Р
Steve Juelsgaard	Р
Sherry Lansing	NP
Bert Lubin for Sam Hawgood	Р
David Martin	Р
Linda Malkas	Р
Shlomo Melmed	Р
Lauren Miller	Р
Adriana Padilla	Р
Joe Panetta By Phone	Р
Francisco Prieto	Р
Robert Quint	Р
Al Rowlett - by Phone	Р
Jeff Sheehy - by Phone	Р
Os Steward	Р
Jonathan Thomas	Р
Art Torres	Р
Kristiina Vuori By Phone	Р
Diane Winokur	Р
	24 P
	3 NP

Agenda Item #4

President's Report

· Report given by Maria Millan

ACTION ITEMS

Agenda Item #5

Consideration of the 2018 scientific research budget, including clinical award caps.

· Presented by Maria Millan

Motion #1

- Motion made by Oswald Steward to approve Clinical Award Caps
- Motion seconded by Bert Lubin

Vote

- The ICOC by individual voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #2

- Motion made by David Higgins to approve the 2018 research budget allocation of \$130 Million for Clinical Programs, \$30 Million for Translational, \$10 Million for Discovery Awards
- Motion seconded by Anne Marie Duilege

Vote

- The ICOC by voice vote approved the motion
- 7 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS BY PHONE

Agenda Item #6

Discussion of Transition and Science Subcommittee meeting and possible action regarding sustainability strategy.

Update given by Jonathan Thomas

Agenda Item #7

Consideration of concept plan changes to the Discovery and Translation programs. Presentation of concept plan changes

Presented by Pat Olson

Motion #5

- Motion made by David Martin to approve proposed amendment to DISC concept plan
- Motion seconded by David Higgins

Vote

- The ICOC by voice vote approved the motion
- 6 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS BY PHONE

Motion #6

Agenda Item #4
ICOC Application Review Meeting
March 13th, 2018

- Motion made by David Higgins to approve proposed amendment to TRAN concept plan
- Motion seconded by Francisco Prieto

Vote

- Motion Fails by individual Voice Vote by ICOC
- 7 YES; 15 NO; 1 ABSTENTION; 0 CONFLICTS BY PHONE

Agenda Item #8

Consideration of applications submitted for DISC 2: The Quest Awards.

Presented by Gil Sambrano

Motion #3

- Motion made by Art Torres to move DISC2-10665 application into Tier 1 for funding
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by voice vote approved the motion
- 10 YES; 0 NO; 2 ABSTENTION; 1 CONFLICTS

Motion #4a

- Motion made by Art Torres, as amended by motion 4b, to fund all applications in Tier 1 including Applications DISC2 10665 and Application DISC2 10525, and not fund the remaining applications.
- Motion seconded by Diane Winokur

Vote

- The ICOC Application Subcommittee by voice vote approved the motion
- 10 YES; 1 NO 2 ABSTENTION; 1 CONFLICTS

Motion #4b

- Motion made by Steve Juelesgaard to amend motion 4a, to include funding for Application DISC2-10525 up to Tier1.
- · Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

CLOSED SESSION

Agenda Item #9

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to DISC2: The Quest Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

No Closed Session taken at this meeting

REPORTS & DISCUSSION ITEMS

Agenda Item #10

Chairman's Report.

• Report given by Jonathan Thomas

CONSENT CALENDAR

Agenda Item #11

Consideration of December 2016 through November 2017 meeting minutes.

Agenda Item #12

Consideration of appointment of new scientific members to the Grants Working Group.

Agenda Item #13

Consideration of acceptance of amendments to donor agreements.

Motion #7

- Motion made by Steve Juelsgaard to approve consent calendar
- Motion seconded by Judy Gasson

Vote

- The ICOC by voice vote approved the motion
- 6 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS By Phone

REPORTS & DISCUSSION ITEMS

Agenda Item # 14

Clinical Program Updates.

Update given by Ingrid Caras

Agenda Item #15

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

• No public comment made at this time

ICOC Board Meeting			
<u> </u>			VOTE
		MOTION 1	MOTION 2
		Maker: Steward	Maker: Higgins
		Second: Lubin	Second: Duliege
MEMBERS	ATTENDANCE	approve Clinical Award Caps	approve the 2018 research budget allocation of \$130 Million for Clinical Programs, \$30 Million for Translational, \$ Million for Discovery Awards
George Blumenthal - By Phone	P	Υ	Υ
Lars Berglund <i>for Ken Burtis</i>	Р	Y	ı
Linda Boxer - <i>By Phone</i>	P	Y	Υ
Deborah Deas	NP	 	·
Jack Dixon <i>By Phone</i>	P	Y	Υ
Anne-Marie Duliege	<u>'</u> Р	Y	·
Howard Federoff	NP	 	
Judy Gasson	P	Y	
David Higgins	P	Y	
Steve Juelsgaard	P	Y	
Sherry Lansing	NP	·	
Bert Lubin <i>for Sam Hawgood</i>	Р	Y	
David Martin	Р	Y	
Linda Malkas	Р	Y	
Shlomo Melmed	P	Y	
Lauren Miller	P	·	Y
Adriana Padilla	P	Y	<u> </u>
loe Panetta By Phone	P	Y	
Francisco Prieto	P	Y	
Robert Quint	P	Y	
Al Rowlett - by Phone	Р	Y	Υ
Jeff Sheehy - by Phone	P	Y	Y
Os Steward	Р	Y	
Jonathan Thomas	Р	Y	
Art Torres	P	Y	
Kristiina Vuori <i>By Phone</i>	Р	Y	Υ
Diane Winokur	P	Y	
	24 P	23 Y	7 Y
	3 NP	0 N	0 N
		0A	0 A
	7	0 C	0 C
		APPROVED	APPROVED
	∃		
LEGEND Attendance			
	-		
NP – Not Present P – Present	⊣		
Votes	- 		
A – Abstain			

C – Conflict N – No

a conflict

VV – Voice Vote

Y/C - Yes, except for those which I have

ICOC Board Meeting			
			T
	MOTION 5	MOTION 6	MOTION 7
	Maker: Martin	Maker: Higgins	Maker: Juelsgaard
	Second: Higgins	Second: Prieto	Second: Gasson
	approve proposed amendment to the DISC concept plan	approve proposed changes to TRAN concept plan	approve consent calander
MEMBERS			
George Blumenthal - <i>By Phone</i>	Y	N	Y
Lars Berglund <i>for Ken Burtis</i>		Α	
Linda Boxer - <i>By Phone</i>	Y	N	Υ
Deborah Deas			
Jack Dixon <i>By Phone</i>	N	N	Y
Anne-Marie Duliege		Υ	
Howard Federoff			
Judy Gasson		Y	
David Higgins		Y	
Steve Juelsgaard		Υ	
Sherry Lansing			
Bert Lubin <i>for Sam Hawgood</i>		Υ	
David Martin		N	
inda Malkas		Y	
Shlomo Melmed		N	
_auren Miller			
Adriana Padilla		N	
Joe Panetta <i>By Phone</i>	Y	N	Y
Francisco Prieto		N	
Robert Quint		N	
Al Rowlett - by Phone	Y	N	Y
Jeff Sheehy - <i>by Phone</i>	Y	N	
Os Steward		N	
Jonathan Thomas		Y	
Art Torres		N	
Kristiina Vuori <i>By Phone</i>	Υ	N	Y
Diane Winokur		N	
	6 Y	7 Y	6 Y
	1 N	15 N	0 N
	0 A	1 A	0 A
	0 C	0 C	0 C
	APPROVED - VV	MOTION FAILS	APPROVED - VV
LEGEND Attendance			
NP - Not Present			

LEGEND			
Attendance			
NP - Not Present			
P – Present			
Votes			
A – Abstain			
C – Conflict			
N – No			
VV – Voice Vote			
Y – Yes			
Y/C – Yes, except for those which I have			
a conflict			

December 14th, 2017
Application Subcommittee
Meeting

		MOTION 3	MOTION 4a	MOTION 4b	
		Maker: Torres	Maker: Torres	Maker: Juelsgaard	
		Second: Higgins	Second: Winokur	Second: Higigns	
MEMBERS	ATTENDANCE	move DISC2-10665 application into Tier 1 for funding	as amended by motion 4b, to fund all applications in Tier 1 including Applications DISC2 10665 and Application DISC2 10525, and not fund the remaining applications	to amend motion 4a, to include funding for Application DISC2- 10525 up to Tier1.	
Anne-Marie Duliege	Р	Y	Y	N	
David Higgins	Р	Y	Y	Y	
Steve Juelsgaard	Р	A	Y	Y	
Sherry Lansing	NP				
David Martin	Р	Y	Y	Y	
Lauren Miller by Phone	Р				
Adriana Padilla	Р	Y	Y	Y	
Joe Panetta by Phone	Р	Y	Y	Y	
Francisco Prieto	Р	Y	Y	Y	
Robert Quint	Р	Y	Y	Y	
Al Rowlett by Phone	Р	A	Y	Y	
Jeff Sheehy by Phone	Р	Y	Y	A	
Oswald Steward	Р	С	Y/C	С	
Jonathan Thomas	Р	A	Y	A	
Art Torres	Р	Y	Y	Y	
Diane Winokur	Р	Y	Y	Y	
	15 P	10 Y	14 Y	10 Y	
	1 NP	0 N	0 N	1 N	
		2 A	0 A	2 A	
		1 C	1 C	1 C	
		Approved	Approved		

LEGEND
Attendance
NP - Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

ICOC Application Review Subcommittee Meeting Draft Minutes January 18th, 2017 11:00am to 12:00pm

Main Location:

• CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2007 Redwood Rd., Napa, CA.
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 100 Kimball Way, South San Francisco, 94080
- 580 Broadway NY NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 15775 Gum Tree Lane Los Gatos 95032
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689

Call to Order at 11:07 am.

Members	Attendance
Anne-Marie Duliege	Р
David Higgins	Р
Steve Juelsgaard	NP
Sherry Lansing	Р
David Martin	Р
Lauren Miller by Phone	Р
Adriana Padilla	Р
Joe Panetta by Phone	Р
Francisco Prieto	NP
Robert Quint	Р
Al Rowlett by Phone	NP
Jeff Sheehy by Phone	Р
Oswald Steward	Р
Jonathan Thomas	Р
Art Torres	NP
Diane Winokur	Р
	12 P
	4 NP

Open Session:

Agenda Item #3

Consideration of applications submitted in response to Clinical Trial Stage Projects

Presented by Shyam Patel

Motion #1

- Motion made by Anne Marie Duliege to fund application CLIN2-10411
- Motion seconded by David Martin

Vote

- The ICOC Application Subcommittee by individual roll call vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Closed Session

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

· No Closed Session taken at this meeting

Agenda Item #5

Public Comment.

No public comment made at the meeting at this time

Adjourned 11:25 am.

January 18th, 2018 Application Subcommittee Meeting		
		MOTION
		Maker: Duliege
		Second: Martin
MEMBERS	ATTENDANCE	to fund application CLIN2-10411
Anne-Marie Duliege	Р	Y
David Higgins	Р	Y
Steve Juelsgaard	NP	
Sherry Lansing	Р	Y
David Martin	Р	Y
Lauren Miller by Phone	Р	Y
Adriana Padilla	Р	Y
Joe Panetta <i>by Phone</i>	Р	Y
Francisco Prieto	NP	
Robert Quint	Р	Y
Al Rowlett by Phone	NP	
Jeff Sheehy by Phone	Р	Y
Oswald Steward	Р	Y
Jonathan Thomas	Р	Y
Art Torres	NP	
Diane Winokur	Р	Y
	12 P	12 Y
	4 NP	0 N
		0 A
		0 C
		Approved
LEGEND		
Attendance		
NP - Not Present		
P – Present		
Votes		
A – Abstain		
C – Conflict	4	
N – No VV – Voice Vote	_	
Y – Yes Y/C – Yes, except for those which I ha	VA	
a conflict	v C	

ICOC Application Review Subcommittee Meeting Draft Minutes February 22nd, 2018 9:00am to 10:00am

Main Location:

• CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco, CA 94080 Site No Longer Available
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA 94558
- 100 Kimball Way, South San Francisco, CA 94080
- 1500 E. Duarte Road Duarte, CA 91010
- 580 Broadway New York, NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 8170 Laguna Bl, Elk Grove, CA 95758
- 837 Health Science Road Irvine, CA 92697-4292
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA
- 401 Van Ness Avenue, #110
- 765 Market Street #31D, San Francisco, CA 94103

MEMBERS	ATTENDANCE
Anne-Marie Duliege	NP
David Higgins	Р
Steve Juelsgaard	Р
Sherry Lansing	NP
David Martin	Р
Lauren Miller by Phone	Р
Adriana Padilla	Р
Joe Panetta by Phone	Р
Francisco Prieto	Р
Robert Quint	Р
Al Rowlett by Phone	Р
Jeff Sheehy by Phone	Р
Oswald Steward	Р
Jonathan Thomas	Р
Art Torres	Р
Diane Winokur	Р
	14 P
	2 NP

Open Session

Agenda Item #3

Consideration of applications submitted in response to Pre-Clinical and Clinical Trial Stage Projects.

Presented by Gil Sambrano

Motion #1

- Motion made by Francisco Prieto to fund application Clin2-10847
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS (Winokur did not vote.)

Motion #2

- Motion made by Dave Martin to fund application CLIN1-10893
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Closed Session

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to Pre-Clinical and Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)). Open Session

· No Closed Session taken at this meeting

Agenda Item #5

Public Comment.

· No Public Comment made at this time

February 22nd, 2018	
Application Subcommittee	
Meeting	

		MOTION 1	MOTION 2
		Maker: Prieto	Maker: Higgins
		Second: Juelsgaard	Second: Juelsgaard
MEMBERS	ATTENDANCE	Fund Clin2-10847	Fund CLIN1-10893
Anne-Marie Duliege	NP		
David Higgins	Р	Y	Y
Steve Juelsgaard	Р	Y	Y
Sherry Lansing	NP		
David Martin	Р	Y	Y
Lauren Miller <i>by Phone</i>	Р	Y	Y
Adriana Padilla	Р	Y	Y
Joe Panetta <i>by Phone</i>	Р	Y	Y
Francisco Prieto	Р	Y	Y
Robert Quint	Р	Y	Y
Al Rowlett by Phone	Р	Y	Y
Jeff Sheehy <i>by Phone</i>	Р	Y	Y
Oswald Steward	Р	Y	Y
Jonathan Thomas	Р	Y	Y
Art Torres	Р	Y	Y
Diane Winokur	Р		Y
	14 P	13 Y	14 Y
	2 NP	0 N	0 N
		0 A	0 A
		0 C	0 C
		Approved	Approved

LEGEND
Attendance
NP - Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict